

MEETING #39 November 7

At a Joint Meeting of the Madison County Board of Supervisors on
November 9, 2007 at 7:30 p.m. in the Madison County Administrative Center
Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator

Chairman, Eddie Dean called the meeting to order and stated the following cases would be discussed tonight:

Case #SP-09-07-42, which is a request by David L. or Michelle L. James for a site plan for single story addition for enclosed carport, 25'x 35', additional parking area and some other revisions. This property is located on Route 29 Business near the Town of Madison and contains 3.360 acres of land, zoned Business. The final plan has been approved by the Virginia Department of Transportation and the Madison Health Department.

David L. James was present to answer any questions pertaining to tonight's request. The changes in the plan were stated on the plan.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the site plan request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-51, which is a request by Bear Claw Investments LLC, c/o Collier Shannon Scott PLLC, for a plat of a subdivision of land to create one (1) lot with residue on Routes 652 and 642 near Aylor, zoned C-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department. *A conversation was held with Mike Powell, Attorney, on October 23, 2007 regarding the property owner's agreement – it was noted that said agreement should be signed before November 7, 2007*

Robert Boykin of Aaron Mountain Surveys and Mike Powell, Attorney, were both present on behalf of the applicant and advised the boundary settlement agreement was signed by all property owners (deed of boundary settlement) – Betty Grayson, Zoning Administrator, is to sign and denote that all property owners with interest in the property are to sign deed of boundary settlement and that approval is granted in conjunction with the boundary settlement deed being recorded at the Circuit Court.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-52, which is a request by Patricia or Sean Adams for a plat of a subdivision of land to create two (2) lots, no residue off Route 231 near Rochelle, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Bruce Parker, Surveyor, was present on behalf of the applicant.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-53, which is a request by Vernon S. or Mary Ann Peachey for an indefinite special use permit to operate a home business for Model Railroad Custom Benchwork. This property is located on Route 231 near Rochelle and contains 7.962 acres of land, zoned A-1. The final plan has been approved by the Virginia Department of Transportation. A letter was read by Anthony Hurlock as provided from the Virginia Department of Transportation dated October 16, 2007.

Vernon Peachey was present to answer any questions pertaining to tonight's request.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the indefinite special use permit is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-54, which is a request by Christopher Bryant or Sarah Jane Moore for a subdivision plat to relocate an existing fifty-foot (50') right-of-way and boundary adjustment. This property is located off Route 630 near Brightwood, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Chris Moore was present on behalf of the applicant to answer any questions pertaining to tonight's request.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-55, which is a request by Robert Phillip or Joycelene H. Brockman for a plat of a subdivision of land to create one (1) lot with residue off Route 621 near Good Hope, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Phil Brockman was present on behalf of the applicant to answer any questions pertaining to tonight's request.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-56, which is a request by David J. or Susan H. Grubb for a plat of a subdivision of land to create one (1) lot with residue off Route 231 near Banco, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Bruce Parker, Surveyor was present on behalf of the applicant to answer any questions pertaining to tonight's request.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-57, which is a request by Leonard T. Milliken for a plat of a subdivision of land to create one (1) lot with residue off Route 231 near Madison, zoned R-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Leonard Milliken was present to answer any questions pertaining to tonight's request.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-11-07-58, which is a request by Peter M. and Lori T. Rice for a plat of a subdivision of land to create one (1) lot with residue off Route 652 near Madison, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Peter Rice was present to answer any questions pertaining to tonight's request.

After discussion, on motion of Clark Powers, seconded by William L. Crigler, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean stated this concludes the Joint Meeting cases and the Board moved onto other business matters for discussion.

Chairman, Eddie Dean stated the Board received a letter from Brian Daniel, Erosion & Sedimentation Administrator, requesting the bond release be approved for the Mountain View Nursing Home for Phase I and Phase II in the amount of \$3,000.00

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board authorized the bond release request for Mountain View Nursing Home in the amount of \$3,000.00 for Phase I and Phase II, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of James L. Arrington, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: November 8, 2007